U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:18-cv-02785-JEB

ULLAH et al v. CENTRAL INTELLIGENCE AGENCY

Assigned to: Judge James E. Boasberg Cause: 05:552 Freedom of Information Act Date Filed: 11/29/2018 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

OBAID ULLAH

represented by **Arthur B. Spitzer**

AMERICAN CIVIL LIBERTIES UNION OF THE DISTRICT OF COLUMBIA

915 15th Street, NW

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Dror Ladin

AMERICAN CIVIL LIBERTIES UNION

FOUNDATION 125 Broad Street 18th Floor

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Plaintiff

AMERICAN CIVIL LIBERTIES UNION

represented by Arthur B. Spitzer

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Plaintiff

AMERICAN CIVIL LIBERTIES UNION FOUNDATION

represented by Arthur B. Spitzer

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V.

Defendant

CENTRAL INTELLIGENCE

AGENCY

Washington, DC 20505

represented by **Daniel Patrick Schaefer**

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA 555 Fourth Street, NW Washington, DC 20530 $(202)\ 252-2531$

Fax: (202) 252–2599 Email: <u>Daniel.Schaefer@usdoj.gov</u> *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/29/2018	1	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0090–5813414) filed by OBAID ULLAH, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, AMERICAN CIVIL LIBERTIES UNION. (Attachments: # 1 Civil Cover Sheet, # 2 Summons)(Ladin, Dror) (Entered: 11/29/2018)
11/29/2018	2	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION (Ladin, Dror) (Entered: 11/29/2018)
11/29/2018		Case Assigned to Judge James E. Boasberg. (zef,) (Entered: 11/29/2018)
11/29/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to All Defendants, U.S. Attorney and U.S. Attorney General. (Attachments: # 1 Notice and Consent)(zef,) (Entered: 11/29/2018)
01/04/2019	<u>4</u>	ENTERED IN ERRORRETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 12/10/2018 (Ladin, Dror); Modified on 1/8/2019 (tth). (Entered: 01/04/2019)
01/04/2019	<u>5</u>	ENTERED IN ERRORRETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/12/2018. (Ladin, Dror); Modified on 1/8/2019 (tth). (Entered: 01/04/2019)
01/04/2019	<u>6</u>	ENTERED IN ERRORRETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/10/2018. Answer due for ALL FEDERAL DEFENDANTS by 1/9/2019. (Ladin, Dror); Modified on 1/8/2019 (tth). (Entered: 01/04/2019)
01/07/2019	7	Unopposed MOTION to Stay in Light of Lapse in Appropriations by CENTRAL INTELLIGENCE AGENCY (Schaefer, Daniel) (Entered: 01/07/2019)
01/07/2019		MINUTE ORDER GRANTING <u>7</u> Motion to Stay. So ORDERED by Judge James E. Boasberg on 1/7/2019. (lcjeb1) (Entered: 01/07/2019)
01/07/2019	<u>8</u>	NOTICE of Appearance by Arthur B. Spitzer on behalf of AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, OBAID ULLAH (Spitzer, Arthur) (Entered: 01/07/2019)
01/08/2019		NOTICE OF CORRECTED DOCKET ENTRY: re <u>4</u> Summons Returned Executed as to Federal Defendant, <u>6</u> Summons Returned Executed in FOIA as to U.S. Attorney, <u>5</u> Summons Returned Executed as to U.S. Attorney General was entered in error and counsel was instructed to refile said pleading. Date of execution was not provided. (tth) (Entered: 01/08/2019)
01/10/2019	9	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. CENTRAL INTELLIGENCE AGENCY served on 12/12/2018 (Attachments: # 1 Exhibit Proof of Delivery)(Ladin, Dror) (Entered: 01/10/2019)
01/10/2019	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/10/2018. Answer due for ALL FEDERAL DEFENDANTS by 1/9/2019. (Attachments: # 1 Exhibit Proof of Delivery)(Ladin, Dror) (Entered: 01/10/2019)
01/10/2019	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/10/2018. (Attachments: # 1 Exhibit Proof of Delivery)(Ladin, Dror) (Entered: 01/10/2019)
02/06/2019		MINUTE ORDER: The Court ORDERS that Defendants shall respond to the Complaint by February 27, 2019. So ORDERED by Judge James E. Boasberg on 2/6/2019. (lcjeb1) (Entered: 02/06/2019)

02/06/2019		Set/Reset Deadlines: Answer due by 2/27/2019 (lsj) (Entered: 02/06/2019)
02/27/2019	<u>12</u>	NOTICE of Appearance by Daniel Patrick Schaefer on behalf of CENTRAL INTELLIGENCE AGENCY (Schaefer, Daniel) (Entered: 02/27/2019)
02/27/2019	<u>13</u>	ANSWER to Complaint by CENTRAL INTELLIGENCE AGENCY.(Schaefer, Daniel) (Entered: 02/27/2019)
02/27/2019		MINUTE ORDER: The Court ORDERS that the parties shall confer and submit a joint proposed briefing schedule by March 13, 2019. So ORDERED by Judge James E. Boasberg on 2/27/2019. (lcjeb1) (Entered: 02/27/2019)
02/27/2019		Set/Reset Deadlines: Joint Proposed Briefing Schedule due by 3/13/2019. (znbn) (Entered: 02/28/2019)
03/13/2019	<u>14</u>	Joint STATUS REPORT and Proposed Briefing Schedule by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, OBAID ULLAH. (Ladin, Dror); Modified event and text on 3/14/2019 (tth). (Entered: 03/13/2019)
03/14/2019		MINUTE ORDER ADOPTING Defendant's Proposed Schedule in <u>14</u> Joint Status Report and Proposed Schedules. The Court ORDERS that 1) Defendant shall complete its search and processing of records and issue a final response to Plaintiffs FOIA request on or before May 31, 2019; and 2) the parties shall file a further joint status report on or before June 14, 2019. So ORDERED by Judge James E. Boasberg on 3/14/2019. (lcjeb1) (Entered: 03/14/2019)
06/14/2019	<u>15</u>	Joint STATUS REPORT by CENTRAL INTELLIGENCE AGENCY. (Attachments: # 1 Text of Proposed Order)(Schaefer, Daniel) (Entered: 06/14/2019)
06/17/2019		MINUTE ORDER ADOPTING the parties' 15 Joint Status Report and Proposed Briefing Schedule. The Court ORDERS that: 1) Defendant shall file its motion for summary judgment on or before September 5, 2019; 2) Plaintiffs shall file their opposition on or before October 7, 2019; and 3) Defendant shall file its reply on or before October 21, 2019. So ORDERED by Judge James E. Boasberg on 6/17/2019. (lcjeb1) (Entered: 06/17/2019)
06/17/2019		Set/Reset Deadlines: Summary Judgment motions due by 9/5/2019. Response to Motion for Summary Judgment due by 10/7/2019. Reply to Motion for Summary Judgment due by 10/21/2019. (Isj) (Entered: 06/17/2019)
09/03/2019	<u>16</u>	Consent MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY (Attachments: # 1 Text of Proposed Order)(Schaefer, Daniel) (Entered: 09/03/2019)
09/03/2019		MINUTE ORDER GRANTING Consent 16 Motion for Extension of Time. The Court ORDERS that (1) Defendant shall file its motion for summary judgment on or before September 26, 2019; (2) Plaintiffs shall file their opposition on or before October 28, 2019; and (3) Defendant shall file its reply on or before November 12, 2019. So ORDERED by Judge James E. Boasberg on 09/3/2019. (lcjeb1) (Entered: 09/03/2019)
09/03/2019		Set/Reset Deadlines: Summary Judgment motions due by 9/26/2019. Response to Motion for Summary Judgment due by 10/28/2019. Reply to Motion for Summary Judgment due by 11/12/2019. (znbn) (Entered: 09/04/2019)
09/26/2019	<u>17</u>	MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY (Attachments: # 1 Memorandum in Support, # 2 Statement of Facts, # 3 Exhibit 1, # 4 Text of Proposed Order)(Schaefer, Daniel) (Entered: 09/26/2019)
10/28/2019	<u>18</u>	Memorandum in opposition to re <u>17</u> MOTION for Summary Judgment filed by AMERICAN CIVIL LIBERTIES UNION, AMERICAN CIVIL LIBERTIES UNION FOUNDATION, OBAID ULLAH. (Attachments: # <u>1</u> Statement of Genuine Issues, # <u>2</u> Declaration of Dror Ladin, # <u>3</u> Exhibit 1, # <u>4</u> Exhibit 2, # <u>5</u> Exhibit 3, # <u>6</u> Exhibit 4, # <u>7</u> Text of Proposed Order)(Ladin, Dror) (Entered: 10/28/2019)
11/08/2019	<u>19</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>17</u> MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 11/08/2019)

11/08/2019		MINUTE ORDER: The Court GRANTS Defendant's 19 Motion for Extension of Time and ORDERS that Defendant shall file its Reply in support of its Motion for Summary Judgment by November 19, 2019. So ORDERED by Judge James E. Boasberg on 11/8/2019. (lcjeb1) (Entered: 11/08/2019)
11/08/2019		Set/Reset Deadlines: Reply to Motion for Summary Judgment due by 11/19/2019. (znbn) (Entered: 11/08/2019)
11/19/2019	<u>20</u>	REPLY to opposition to motion re <u>17</u> MOTION for Summary Judgment filed by CENTRAL INTELLIGENCE AGENCY. (Attachments: # <u>1</u> Exhibit 2, # <u>2</u> Exhibit 3)(Schaefer, Daniel) Modified on 11/20/2019 to correct date filed (jf). (Entered: 11/20/2019)